

Minutes of the regular meeting of council held Monday, September 9, 2019 No. 1383 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball (Facetime)  
Deputy Mayor Michael Goosney  
Councillor Myra Spence  
Councillor Amanda Freake  
Councillor Kerry Jones  
Councillor David Parsons  
Councillor Gordon Hancock

Absent:

Also in attendance: Town Manager, Maxine Hayden  
Town Clerk, Lori Humphrey

Gallery: Bill Hayden

Regular meeting of council called to order at 7:35 pm by Deputy Mayor Michael Goosney.

2019-0909-01, Minutes No. 1382

Councillor Amanda Freake / Councillor Gordon Hancock  
Resolved to accept the minutes of regular meeting of council, No. 1382 Monday, August 22, 2019

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Myra Spence  
Councillor Amanda Freake  
Councillor Kerry Jones  
Councillor David Parsons  
Councillor Gordon Hancock

In favor 7; opposed 0. Carried

Correspondence

Meeting No. 1383

Date: Monday, Sept 9, 2019

No	NAME	REGARDING	
----	------	-----------	--

1	Janes Noseworthy	Bid on Evergreen Equipment	Notification of bid not accepted
2	Municipal Affairs	Expropriation of Land	Notification
3	MNL	Emergency Waste Water Meeting	FYI –Set up meeting with BioMax when in St. John’s for conference.

(a) Finance

2019-0909-02, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for September 5, 2019 be adopted as presented.

In Favor: Mayor Dean Ball  
 Deputy Mayor Michael Goosney  
 Councillor Myra Spence  
 Councillor Amanda Freake  
 Councillor Kerry Jones  
 Councillor David Parsons  
 Councillor Gordon Hancock

In favor 7; opposed 0. Carried



Finance Agenda  
 September 05, 2019

Councillor Amanda Freake (Phone)  
 Councillor Myra Spence  
 Maxine Hayden

NO	Description	Recommendation
1	Marine 4 <sup>th</sup> Ave. Claim 5 - \$105,575.39	Recommend approval
2	Computer & Communications Tower - \$1,124.70	Recommend approval

3	SNC Lavlin - \$299.00	Recommend approval
4	2019 Sustainable Communities Conference	Recommend approval
5	Viking Trail Tourism Sense of Arrival - \$2,000.00	Recommend approval

(b) Environment and Housing

2019-0909-03, Environment and Housing

Councillor Kerry Jones/Councillor David Parsons

Resolved that the recommendations for Parks and Recreation Report for August 28, 2019 excluding #4, #15 and #17 be adopted as presented.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Myra Spence  
Councillor Amanda Freake  
Councillor Kerry Jones  
Councillor David Parsons  
Councillor Gordon Hancock

In favor 7; opposed 0. Carried

Deputy Mayor Goosney leaves meeting due to conflict of interest on item #4. Councillor Freake assumes chair.

2019-0909-04, Environment and Housing

Councillor Kerry Jones/Councillor David Parsons

Resolved that the recommendations for Parks and Recreation Report for August 28, 2019 excluding #4, be adopted as presented.

In Favor: Mayor Dean Ball  
Councillor Myra Spence  
Councillor Amanda Freake  
Councillor Kerry Jones  
Councillor David Parsons  
Councillor Gordon Hancock

In favor 6; opposed 0. Carried

Deputy Mayor returns to the meeting and resumes the chair.

Mayor Ball is put on mute due to conflict of interest on #15.

2019-0909-05, Environment and Housing

Councillor Kerry Jones/Councillor David Parsons

Resolved that the recommendations for Parks and Recreation Report for August 28, 2019 #15 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Kerry Jones  
Councillor David Parsons  
Councillor Gordon Hancock  
Councillor Myra Spence

In favor 6; opposed 0. Carried

Mayor Ball is unmuted.

**Environment & Housing Committee Minutes**

**Wednesday, August 28, 2019, 8:30am**

In attendance: Kerry Jones, Councillor  
Mark Lamswood, EDO/TP  
Christa Jones, AA  
Keith Park, MEO  
Maxine Hayden, TM  
Dave Thomas, PWS

Regrets: Dave Parsons, Councillor

**The meeting started at 8:30 am**

**2019 Building Permits To Date:**

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2019, up to and including August 28<sup>th</sup>, 2019:

- General repairs (63): \$ 334,050
- Accessory buildings (26): \$ 308,957
- Commercial Construction (12): \$ 10,552,471
- Decks, Extensions, Patios (36): \$ 156,900
- New Dwellings (4): \$ 750,000

#	Name	Address	Description	Action
<b>General Repairs</b>				
1	Matthew & Kiera Gale	9 Mountainview Pl	Siding	Approved
2	Darin Langdon	100 High St	Siding & Stone	Approved
3	Roy Turner	6 Gatehouse Rd	Shingles	Approved
4	Michael Goosney	15 Mayor Ave	Bridge repair	Approved
5	Emily Toope	85 TCH - St. Jude's	Lifting home for foundation pour; windows and siding	Approved
6	Kenneth Keating & Bonita Hurley	3 Maple St	Replacing Shingles	Approved
7	Samuel & Pearl King	18 Sixth Ave	Replace front window	Approved
8	Ricky MacArthur & Desmond MacArthur	7 Pennell's Ln	Shingles, siding, windows and doors	Approved
9	Alexander & Barbara Caines	28 Riverbank Rd	Shingles and outside repairs	Approved
<b>Extensions, Decks, Patio</b>				
10	Troy Stuckless & April Cross	19 Peddle's Rd	Garage extension (12'x16')	Approved
<b>New Residence</b>				
11	Wilson Major	4 Woodford Dr (Lot #2)	16'x74'x13.6' w Garage 15'x29'	Approved
<b>Accessory Building</b>				
12	Clarence & Bernice Rose	47 Goose Arm Rd	Garage (24'x20'x13')	Approved
13	Steven & Wendy Hayden	78 Middle Rd	Wood Shed (14'x8')	Approved
14	Samuel & Patricia Durdle	23 Wights Rd	Shed (12'x12')	Approved
<b>Commercial Construction</b>				
15	Lawton's Drugs (Deer Lake Pharmacy)	2-4 Farm Rd	Erect New Standing; Double Sided Illuminated Sign - see attached	Approved
<b>New Businesses</b>				

16	Robert Wellon	105 North Main St	Wellon's Plumbing; Mobile (works out of truck); self employed (1 employee)	Approved
<b>Other</b>				
17	New Regulations & Town Plan		Update	Discussion
18	Don Feener	12 Mayor	Site Visit as per EDO/TP – Storage of 20'x50' until the Spring/Summer of 2020	Town to request letter from applicant stating intentions, timelines and confirming no water or sewer hook ups

(c) Public Works

2019-0909-06, Public Works

Councillor Myra Spence/ Councillor David Parsons

Resolved that the recommendations for Public Works Report for September 5, 2019 excluding #5 be adopted as presented.

In Favor: Mayor Dean Ball  
 Deputy Mayor Michael Goosney  
 Councillor Myra Spence  
 Councillor Amanda Freake  
 Councillor Kerry Jones  
 Councillor David Parsons  
 Councillor Gordon Hancock

In favor 7; opposed 0. Carried

Councillor Spence leaves meeting due to conflict of interest on #5. Mayor Ball is put on mute due to conflict of interest on #5.

2019-0909-07, Public Works

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Public Works Report for September 5, 2019 excluding #5 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Kerry Jones  
Councillor David Parsons  
Councillor Gordon Hancock

In favor 5; opposed 0. Carried

Councillor Spence returns to the meeting and Mayor Ball is unmuted.

Public Works  
September 05, 2019

Deputy Mayor Mike Goosney  
Councillor Myra Spence  
Dave Thomas  
Maxine Hayden

Date	Description	Recommendation
01	Sidewalks Xavier Lane, Mayor, Old Bonne Bay Road	Sidewalk on Xavier Lane started Mayor Avenue and Old Boone Bay Road will be done next
02	Sunrise Crescent pavement	Public Works to prepare an estimate
03	Langdon's Ave turn around pavement	Public works to prepare an estimate
04	Curnew -Middle Road driveway	Defer contact Mr. Curnew have him put his concern in writing
05	Generator Trailer	Recommend go out for quotes (Councillor Spence did not take part in discussion)
06	Water Course Deer Lake , Corner Brook	Recommend approval for (2) public works employees to attend

(c) Municipal Plan and Regulations

2019-0909-08, Municipal Plan and Regulations

Councillor Kerry Jones/Councillor David Parsons

Be it resolved to approve the Deer Lake Municipal Plan 2019 and the Deer Lake Development Regulations 2019.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Myra Spence  
Councillor Amanda Freake  
Councillor Kerry Jones  
Councillor David Parsons  
Councillor Gordon Hancock

In favor 7; opposed 0. Carried

Adjournment

2019-0909-09 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:40 pm with the next regularly scheduled meeting set for September 23, 2019 at 7:30 pm.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Myra Spence  
Councillor Amanda Freake  
Councillor Kerry Jones  
Councillor David Parsons  
Councillor Gordon Hancock

In favor 7; opposed 0. Carried

\_\_\_\_\_  
Deputy Mayor Michael Goosney



\_\_\_\_\_  
Town Clerk, Lori Humphrey